

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(Including Diking Improvement District #4)

October 24, 2011

- 8:00 a.m. Council of Governments - Local Implementing Organization (LIO)
Executive Meeting
- 11:00 a.m. Roundtable with Elected Officials and Dept. Heads
- 2:00 p.m. Regular Meeting

October 26, 2011

- 8:00 a.m. Council of Governments
- 11:00 a.m. SIRTPO Policy Board Meeting

Location (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – OCTOBER 24, 2011

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance


Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

2:00 p.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]




- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  [↩](#)
- 2) Approve Minutes from previous meetings(s)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – October 24, 2011

Budget


Schedule Public Hearings to be held November 14, 2011 at 1:30 p.m.:

- 3) Ordinance C-106-11 Increasing The Taxing District's Prior Year's Levy Amount For Collection In Fiscal Year 2012 For The County Current Expense Levy 
- 4) Ordinance C-107-11 Increasing The Taxing District's Prior Year's Levy Amount For Collection In Fiscal Year 2012 For The County Roads Levy 
- 5) Ordinance C-108-11 Increasing The Taxing District's Prior Year's Levy Amount For Collection In Fiscal Year 2012 For The Conservation Futures Levy 




Human Resources

- 6) Personnel Action Authorizations as described in Memorandum from HR Director 



Human Services

- 7) Request for Exemption from the competitive Solicitation Procurement Procedure for Housing and Essential Needs Services, contractor Opportunity Council, under ICC 2.29.030(B)/2.29.020(A) 

Planning & Community Development



- 8) Reschedule Public Hearing: 173/10 OPS. The applicant, Whidbey Camano Land Trust, is requesting that all of their contiguous 654 acres known as Trillium Woods, located on south Whidbey Island, be admitted into the Public Benefit Rating System current use tax classification program.
Suggested date and time: November 21, 2011 at 10:20 a.m. 
- 9) Reschedule Public Hearing: 281/10 OPS. The applicant, Whidbey Camano Land Trust, is requesting that 14.75 acres of their contiguous 15.75 acres (Assessor's Parcel Numbers: R23326-302-2970 and R23326-302-2971), located on north Whidbey Island, be admitted into the Public Benefit Rating System current use tax classification program. Suggested date and time: November 21, 2011 at 10:20 a.m. 
- 10) Reschedule Public Hearing: 283/10 OPS. The applicant, Friends of Freeland, is requesting that all of their contiguous 43.4 acres (Assessor's Parcel Numbers: R22911-152-3710, R22911-171-4670, R22911-208-4830, R22911-103-3620) located on south Whidbey Island, be admitted into the Public Benefit Rating System current use tax classification program. Suggested date and time: November 21, 2011 at 10:20 a.m. 

Public Health





- 11) Contract with Skagit Valley College – Skagit/Islands Head Start Consultation Program. Contract provides a public health nurse consultation to the Head Start staff on health issues; Contract No. HD-12-11; Contract Amount \$1,500 (RM-HLTH-11-0283) 
- 12) Contract Amendment with Department of Ecology – WRIA 6/Education and Outreach. Amendment approves elimination of two tasks and funding from these tasks to be applied to two remaining tasks. Contract No. G1000489, Amendment No. 3; Contract Amount \$30,000, Amendment Amount \$-0- (RM-HLTH-11-0304) 
- 13) Contract Amendment with Opportunity Council – Septic Inspection Intake & Referral Program. Amendment 1 extends the timeframe for conducting income eligibility screening for free septic inspections and adjusts the contract amount to the total funding available. Contract No. HD-19-

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS





Meeting Agenda – October 24, 2011

10, Amendment No. 1; Contract Amount \$4,800, Amendment Amount (\$15,200) (RM-HLTH-11-300)  

Sheriff

- 14) Memorandum of Understanding Impaired Driving/Washington Traffic Safety Commission to provide overtime funding for High Visibility Enforcement (HVE) from October 2, 1011 – September 30, 2012. Amount: \$3744.00 (RM-SHER-11-0303)  
- 15) Memorandum of Understanding WA Traffic Safety Commission – Law Enforcement Liaison – to secure Sgt. Rick Norrie as the Law Enforcement Liaison (LEL) for Island County, to promote and participate in High Visibility Enforcements. October 1, 2011 – September 30, 2012; Not to exceed \$5000.00 (RM-SHER-11-0302)  



Superior/Juvenile Courts

- 16) Program Agreement with WA State Department of Social and Health Services (DSHS) to provide funding to expand evidence based treatment and training program of Functional Family Therapy (FFT) by Island County Juvenile Court. Amount: \$88,244.00 (RM –JUV-11-0285)  
- 17) Food Service Operating Agreement with Consolidated Food Management to provide food services for Island County Jail and Juvenile Detention Center. Amount: \$37,259.00 (RM-JUV-11-0241)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 18) Resolution C-109- 11 Proclaiming November 6-12, 2011 as Veterans' Appreciation Week in Island County  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

COUNCIL OF GOVERNMENTS - LOCAL INTEGRATING ORGANIZATION (LIO) EXECUTIVE COMMITTEE

October 24, 2011 at 8:00 a.m.

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA

The Council of Governments will meet in Special Session as the Local Integrating Organization (LIO) Executive Committee. The purpose of the Special Session is to review and approve the draft action agenda updated strategies developed by the LIO Technical Advisory Group for inclusion into the 2011 Action Agenda update, and consider other matters of interest to the LIO Executive Committee.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – October 24, 2011

ISLAND COUNTY COUNCIL OF GOVERNMENTS

October 26, 2011 AT 8:00 a.m.

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments beginning at 8:00 a.m. rather than at 9:00 a.m.

SKAGIT-ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION – RTPO

October 26, 2011 at 11:00 a.m

Location: Skagit Station Conference Room, 105 E. Kincaid, Mount Vernon, WA

The Island RTPO will be joining the Skagit RTPO for its semi-annual Policy Board Meeting

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey
